

FLATHEAD COUNTY FAIR COMMISSION MEETING

***** February 21, 2019 6:30 PM *****

A meeting of Flathead County Fair Commission will be held Thursday, February 21, 2019 and is scheduled to begin at 6:30pm in the 4H Building of the Fairgrounds, 265 N. Meridian Road, Kalispell.

“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”

1. Roll call
2. Agenda approval
3. Minutes approval
 - a. Minutes from previous meeting of January 10, 2019
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. Manager’s report (written reports in packets)
 - a. Fairgrounds reports including upcoming activities, current work projects, and items accomplished
 - b. Monthly financial reports – January 31, 2019 and FY projections
 - c. Set Board workshop for Fiscal Year 2020 Budget
 - d. Correspondence – PRCA
 - e. Other
9. Committee or Director Reports
 - a. Committees or individual reports
10. Unfinished Business
 - a. Review of logo and event center graphics
 - b. Other
11. New Business
 - a. Other
12. Adjournment